

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

June 17, 2013

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Annual Visit by WA Counties Risk Pool to Island County
- 1:15 p.m. Island County Board of Health

June 19, 2013

- 9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - June 17, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

Planning & Community Development



3. Purchase Order 5938: Annual Product Support and Maintenance for Paladin Interlocking Software (Permit Tracking Software). Funds will come from the technology fees collected on building and land use permits. Amount: \$23,205.28; Term: 7/1/13 through 6/30/2014. (RM-PLAN-10-0395)  

Public Health







4. Contract with Washington Healthcare Authority – ABCD Local Activities (Access to Baby and Child Dentistry). ABCD Local Activities program provides outreach to Medicaid-eligible children from birth to six (6) years of age to increase dental services among this population. Contract No. K761; Contract Amount: \$39,200 (RM-HLTH-2013-192)  

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Public Works

5. Purchase Order No. 9143 – Barron Heating and Air Conditioning, Inc.; HVAC equipment for the Island County Elections Office; Amount: \$22,349.81 (incl. WSST); (RM-PW-2013-164) (PW-1320-082)  



County Roads

6. Resolution C-66-13 (R-31-13) Approving Plans & Specifications and Authorizing Call for Bids for Terry's Corner, Phase 4, Camano Island, CRP 11-06, JOB Order No. 01030  
7. Resolution C-67-13 (R-32-13) Approving Specifications & Authorizing Call for Bids for 2013 Profiled Plastic Line Installation, Whidbey & Camano Island, CRP 11-01, Job Order No. 00972/00446  
8. Purchase Order No. 9754 – Energy Absorption System, Inc.; SH248GP3 white guidepost; \$32,474.13 (incl. WSST); (RM-PW-2013-182)(PW-1320-085)  



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

9. Letters of Recognition to the Washington Scholars Program 2013 Grads: London Cook, Wyatt Homola, Christine Wolf, and alternate Christina Wicker  





Public Health

10. Contract with Dr. John Brad Thomas – 2013-2015. Island County Health Officer as prescribed by RCW 70.05.070 and retirement of previous Health Officer Dr. Roger Case. Contract No. HD-08-13; Contract Amount: \$109,095, (RM-HLTH-2013-202)  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

11. 10:15 AM. Public Hearing – Franchise #396 – Admirals Cove Water District; transfer and consolidation of Franchise #42(1) and Franchise #148; existing water distribution system located in the Plats of Admirals Cove and Telaker Shores; (PM-PW-2013-32) (PW-1320-017)  
12. 10:15 AM Public Hearing –Franchise #334 – Comcast of Washington IV, Inc. & Comcast Cable Holdings; transfer, renewal and consolidation of existing cable service distribution system located in county rights-of-way on Whidbey Island (RM-PW-2013-34) (PW-1320-019)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

11:00 a.m. Annual Visit by WA Counties Risk Pool to Island County

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - June 17, 2013

June 19, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - June 17, 2013

Island County Board of Health

Regular Session

June 17, 2013 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of May 20, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: Solid Waste Code Update

Jill Wood

Contracts:

1. Department of Health – 2013-2015 Island County Health Officer Agreement

Contract No. HD-08-13

Contract Amount: \$ 109,095

Amendment Amount: \$ -0-

Attachment

2. Department of Health – ABCD Local Activities (Access to Baby and Child Dentistry)

Contract No. K761

Contract Amount: \$39,200

Amendment Amount: \$ -0-

Attachment

Legislative Updates: Budget

Jill Wood

Report from the Health Department

Jill Wood

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on July 15, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575